

Board of Public Works and Safety Meeting
AGENDA
Wednesday, November 16, 2016 – 10:00 a.m.
Council Chambers City Hall One Civic Square

MEETING CALLED TO ORDER

1. MINUTES

- a. **Minutes from the November 2, 2016, Regular Meeting**

2. PERFORMANCE RELEASES

- a. **Resolution BPW-11-16-16-01; The Preserve at Bear Creek; Streets/Curbs/Path; Mason McQuinn Pulte Group**
- b. **Resolution BPW-11-16-16-02; Lakeside Apartments; Mass Grading; David Lazas, Apapco Properties**

3. CONTRACTS

- a. **Request for Purchase of Goods and Services; CrossRoad Engineers, P.C.; (\$150,000.00); 2016 Storm Water Bond Construction Inspection Services; Additional Services #6A; Jeremy Kashman, City Engineer**
- b. **Request for Purchase of Goods and Services; Pearson Ford, Inc.; (\$22,483.00); Engineering Vehicle Lease; Jeremy Kashman, City Engineer**
- c. **Request for Purchase of Goods and Services; United Consulting; (\$527,700.00); Carmel Bridge Replacements; Additional Services #7; Jeremy Kashman, City Engineer**
- d. **Request for Purchase of Goods and Services; Woolpert, Inc.; (\$128,800.00); Cityworks AMS Implementation; Jeremy Kashman, City Engineer and Dave Huffman, Street Commissioner**
- e. **Request for Purchase of Goods and Services; E&B Paving; (\$33,171.55 Total Increase); 136th & Carey RAB Project #16-ENG-26; Change Orders #1 - 6; Jeremy Kashman, City Engineer**
- f. **Request for Purchase of Goods and Services; Indiana Department of Transportation; (3 Annual \$2,850,000 Payments); Intersection Improvement and Interchange; 96th Street and Keystone Parkway, Carmel, Indiana; Local Public Agency Exchange Contract Jeremy Kashman, City Engineer**

4. REQUEST TO USE CITY STREETS/PROPERTY

- a. **Request to Use City Streets; 5k/2k Walk/Run; October 28, 2017; 7:00 a.m. – 10:00 a.m.; Stephanie McDonald/Barbara Donquist, Carmel Education Foundation**

- b. **Request to Use Caucus Rooms; Annual HOA Meeting; October 26, 2017; 5:30 p.m. – 9:00 p.m.;** Teri Hecht, The Enclave of Carmel HOA
- c. **Request to Use Gazebo; KOI Show; September 14-17, 2017; 9:00 a.m. – 5:00 p.m.;** Richard Thomas, Northern Midwest ZNA
- d. **Request to Use City Streets; 5k Fundraiser; June 10, 2017; 5:00 p.m. – 8:00 p.m.;** Stacia Matthews, Indiana Spine Group/Gleaners Food Bank

5. OTHER

- a. **Request for Recreational Pathway Closure/Removal; 11610 North College Avenue;** Resa Glover, Vectren
- b. **Request for Right of Way Vacation; Platted alley – Ira Mendenhall’s Addition;** Charles Lazzara 12156 Meridian Street Association
- c. **Request for Temporary Construction License Agreement; Spring Mill Rd. 111th to Main;** Corporation of the Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints
- d. **Request for Variance; 13180 Regina Drive;** Michael & Aimee Clements, Homeowners
- e. **Request for Consent to Encroach; 13180 Regina Drive;** Michael & Aimee Clements, Homeowners

6. ADJOURNMENT